

**MANSFIELD DOWNTOWN PARTNERSHIP
NOMINATING COMMITTEE
Thursday, January 5, 2012**

**Conference Room B (Town Hall)
(860) 429-2740**

3:00 pm

AGENDA

1. Call to Order
2. Approval of Minutes from April 7, 2011 (attached)
3. Review of Conflict of Interest Policy (e-mail attachment to be sent under separate cover) and Other Potential Bylaws Changes
4. Discussion of Board Members' Terms
5. Discussion of Executive Committee Position
6. Annual Meeting
7. Adjourn